

United States District Court  
for  
Middle District of Tennessee

Report on Offender Under Supervision

Name of Offender: Cupid Poe

Case Number: 3:09-00009-01

Name of Judicial Officer: The Honorable Aleta A. Trauger, U. S. District Judge

Date of Original Sentence: July 9, 2010

Original Offense: 18 U.S.C. § 1347, Health Care Fraud

Original Sentence: 3 years' probation

Type of Supervision: Probation

Date Supervision Commenced: July 9, 2010

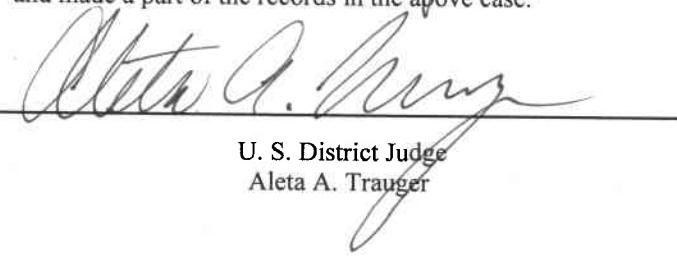
Assistant U.S. Attorney: Harold B. McDonough, Jr. Defense Attorney: Quenton I. White

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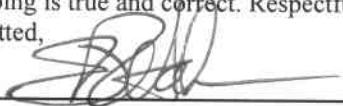
THE COURT ORDERS:

- No Action
- Submit a Petition for Summons
- Submit a Petition for Warrant
- Allowed to terminate from supervision still owing restitution.**

Considered this 24 day of April, 2013,  
and made a part of the records in the above case.

  
U. S. District Judge  
Aleta A. Trauger

I declare under penalty of perjury that the foregoing is true and correct. Respectfully submitted,



U.S. Probation Officer  
Jon R. Hahn

Place Columbia, Tennessee

Date March 25, 2013

**ALLEGED VIOLATIONS**

The probation officer believes that the offender has violated the following condition(s) of supervision:

**Violation No. Nature of Noncompliance**

1. **The defendant shall make restitution payments of \$68,756.00 at a minimum monthly rate of 10% of gross monthly income:**

Mr. Poe has made his monthly payments as ordered by the Court.

**Compliance with Supervision Conditions and Prior Interventions:**

Cupid Poe has paid \$17,371.40 in restitution. His term of probation is set to expire July 8, 2013.

**U.S. Probation Officer Recommendation:**

Mr. Poe has paid as instructed by the Court. It is recommended he be allowed to terminate from supervision still owing restitution. If he does not continue to make appropriate payments after his supervision expires, the U.S. Attorney's Office may garnish his income, place a lien on any property, or pursue any other available remedies to satisfy the debt.

The U.S. Attorney's Office agrees with the probation officer's recommendation.

Approved:



W. Burton Putnam  
Supervisory U.S. Probation Officer